

Index:

1. Letter from John Collins to Michael Burke dated 5.16.08 re: videotape concerning Ramsey arrest in January 2008;
2. Rule 16 Disclosure dated 5.20.08 presented to James Curley;
3. Letter from John Collins to Michael Burke dated 6.20.08 re: Prisoner Inventory List, Evidence Record, Personal Property Record and Vehicle Impound Report;
4. Letter from John Collins to Michael Burke dated 6.20.08;
5. Letter from John Collins to Michael Burke dated 7.7.08 re: Ramapo P.D. Reports (bates stamped 1 through 65);
6. Letter from John Collins to Michael Burke dated 7.8.08 re: Exclusion dates from the speedy trial calendar, Discovery attached;
7. Letter from John Collins to Michael Burke dated 7.18.08 re: Orders of Protection;
8. Fax from John Collins to Michael Burke dated 7.18.08 re: Orders of Protection;
9. Letter from John Collins to Michael Burke dated 7.30.08 re: 7.20.06 Town of Ramapo P.D. Memorandum, CD;
10. Letter from John Collins to Michael Burke dated 8.1.08 re: Phone Records;
11. Letter from John Collins to Michael Burke dated 8.7.08 re: Affidavit of Service for Order of Protection, Discover Credit Card Records from August and September of 2006;
12. Fax from John Collins to Michael Burke dated 8.8.08 re: New Jersey Accident Report, Car Registration documents;
13. Fax from John Collins to Michael Burke dated 9.8.08 re: Photos of Acura, photos of Trimble TrimTrac 1, Washington Township Accident Report;
14. Fax from John Collins to Michael Burke dated 9.15.08 re: 9.14.08 Case Submission Report and BCI Exam Results for GPS.



United States Attorney
Southern District of New York

United States District Courthouse
300 Quarropas Street
White Plains, New York 10601

May 16, 2008

BY FEDERAL EXPRESS

Michael Burke, Esq.
Burke, Miele & Golden
100 Washington Avenue
P.O. Box 397
Suffern, NY 10901

Re: United States v. James Curley,
08 Cr. 404 (SCR)

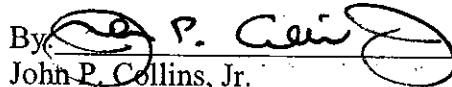
Dear Counsel:

In court this morning during the detention hearing before Magistrate Judge George A. Yanthis, I stated that I did not have possession of a videotape concerning the arrest of the defendant in January 2008 in Ramsey, New Jersey. At that time, the U.S. Attorney's Office did not have possession of the videotape. However, I learned after the hearing that the FBI does have possession of the videotape. The FBI has now provided me a copy of the videotape of that arrest and I am enclosing a copy of the videotape with this letter.

In addition, I am providing you with a recording left by the defendant on the voicemail of an individual residing in New Jersey.

Very truly yours,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

By: 
John P. Collins, Jr.
Assistant United States Attorney
(914) 993-1919

Enclosures

000002

BURKE, MIELE & GOLDEN, LLP

100 WASHINGTON AVENUE

POST OFFICE BOX 397

SUFFERN, N.Y. 10590

(845) 357-7500

FAX (845) 357-7321

PATRICK T. BURKE
ROBERT M. MIELE *
RICHARD B. GOLDEN
MICHAEL K. BURKE

DENNIS J. MAHONEY, III
KELLY M. NAUGHTON**
KARIN T. ANTIN

ORANGE COUNTY OFFICE:
30 MATTHEWS STREET
SUITE 303A
POST OFFICE BOX 216
GOSHEN, N.Y. 10524
(845) 294-4080
(845) 294-7673 (FAX)

JOSEPH P. MCGLINN (1941-2000)

* ADMITTED IN NEW YORK & NEW JERSEY
** ADMITTED IN NEW YORK & MASSACHUSETTS

May 20, 2008

Respond to Post Office Box

REPLY TO: ORANGE CO.
 ROCKLAND CO.

James Curley DIN #200498
Westchester County Jail
P. O. Box 10
Valhalla, New York 10595

**Re: United States v. James Curley
08 Cr. 404 (SCR)**

Dear Jim,

As discussed today enclosed please find a copy of the Rule 16 discovery received from the government.

Very truly yours,



Michael K. Burke

MKB:vc
Enc.

000003



United States Attorney
Southern District of New York

United States District Courthouse
300 Quarropas Street
White Plains, New York 10601

May 16, 2008

BY HAND

Michael Burke, Esq.
Burke, Miele & Golden
100 Washington Avenue
P.O. Box 397
Suffern, NY 10901

Re: United States v. James Curley,
08 Cr. 404 (SCR)

Dear Counsel:

This letter provides discovery pursuant to Rule 16(a) of the Federal Rules of Criminal Procedure ("Fed. R. Crim. P."), and seeks reciprocal discovery.

Disclosure By the Government

Based on your request, I am enclosing copies of the following documents and other materials:

1. Indictment (3 pages);
2. Arrest Warrant (1 page);
3. Criminal History Sheets (8 pages);
4. Order of Protection (15 pages);
5. Handwritten Notepad page (1 page);
6. Rich's Automotive Specialists, LLC documents (3 pages);
7. Photograph of James Curley (1 page);
8. Utrak, Inc. Customer Service Agreement (2 pages) (redacted);
9. GPS Data and Website Logs (39 pages);
10. Search Warrant Affidavit and Order (14 pages); and
11. Miscellaneous Documents Recovered from Rental Car in January 2008 (20 pages).

Please let me know if you wish to inspect any of the above items, and I will make the necessary and appropriate arrangements.

The owner of Rich's Automotive Specialists, LLC identified the photograph listed in item 7

000004

Michael Burke, Esq.
 May 16, 2008
 Page 2

above as the individual who told the owner, on October 9, 2006, that his name was "Jim Harris."

The Government recognizes its obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny. To date, the Government is unaware of any Brady material regarding your client, but will provide timely disclosure if any such material comes to light. The Government will provide Giglio material, if any, at the time it provides prior statements of witnesses pursuant to Title 18, United States Code, Section 3500.

Disclosure By the Defendant

In light of your request for the foregoing discovery, the Government hereby requests reciprocal discovery under Fed. R. Crim. P. 16(b). Specifically, we request that you allow inspection and copying of: (1) any books, or copies or portions thereof, which are in the defendant's possession, custody or control, and which the defendant intends to introduce as evidence or otherwise rely on at trial; and (2) any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with this case, or copies thereof, which are in the defendant's possession or control, and which the defendant intends to introduce as evidence or otherwise rely on at trial or which were prepared by a witness whom the defendant intends to call at trial.

The Government also requests that the defendant disclose prior statements of witnesses he will call to testify. See Fed. R. Crim. P. 26.2; United States v. Nobles, 422 U.S. 225 (1975). We request that such material be provided on the same basis upon which we agree to supply the defendant with 3500 material relating to Government witnesses.

We wish to remind you that Fed. R. Crim. P. 12.2 requires you to provide the Government with written notice if the defendant intends to rely on the defense of insanity at the time of the alleged crime or intends to introduce expert testimony relating to a mental disease, defect, or other condition bearing upon the issue of whether she had the mental state required for the offenses charged.

We also wish to remind you that Fed. R. Crim. P. 12.3(a) requires you to provide the Government with written notice if the defendant intends to claim a defense of actual or believed exercise of public authority on behalf of a law enforcement or Federal intelligence agency at the time of the alleged crime.

The Government requests a response to our Rule 12.2 and 12.3 demands within the time period allowed by the Court for the filing of motions.

Sentence Reduction for Acceptance of Responsibility

Please be advised that, in the event your client has not entered a plea of guilty in a timely fashion, this Office reserves the right to oppose any reduction under the Sentencing Guidelines available for defendants who clearly demonstrate acceptance of responsibility, and plead prior to the

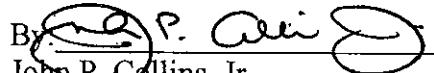
Michael Burke, Esq.
May 16, 2008
Page 3

Government's initiation of trial preparations, U.S.S.G. § 3E1.1(a) and (b). We may oppose such a reduction whether or not suppression or other pretrial motions remain outstanding at the time of the plea, and even if the trial date has not been announced by the Court significantly in advance of the trial.

Please contact me at your earliest convenience concerning the possible disposition of this matter or any further discovery that you may request.

Very truly yours,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

By 
John P. Collins, Jr.
Assistant United States Attorney
(914) 993-1919

Enclosures

000006

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

JAMES CURLEY,
a/k/a "Jim Harris"

08 CRIM. 0404

SEALED
INDICTMENT

08 Cr.

Defendant.

x

COUNT ONE

The Grand Jury charges:

1. From in or about August 2006 through in or about October 2006, in the Southern District of New York and elsewhere, JAMES CURLEY, a/k/a "Jim Harris," the defendant, unlawfully, wilfully and knowingly traveled in interstate commerce, with the intent to kill, injure, harass, and place under surveillance with the intent to kill, injure, harass and intimidate another person, and in the course of and as a result of such travel placed that person in reasonable fear of death and serious bodily injury to that person and caused substantial emotional distress to that person, to wit, JAMES CURLEY, a/k/a "Jim Harris," traveled from Rockland County, New York to New Jersey with the intent to harass and place under surveillance a Victim ("Victim"), and as a result of such travel caused serious emotional distress to the Victim.

(Title 18, United States Code, Section 2261A(1).)

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COUNT TWO

The Grand Jury further charges:

2. From in or about August 2006 through in or about October 2006, in the Southern District of New York and elsewhere, JAMES CURLEY, a/k/a "Jim Harris," the defendant, with the intent to kill, injure, harass and place under surveillance with the intent to kill, injure, harass and intimidate and cause substantial emotional distress to a person in another state, unlawfully, wilfully and knowingly used an interactive computer service and a facility of interstate commerce to engage in a course of conduct that caused substantial emotional distress to that person and placed that person in reasonable fear of the death of and serious bodily injury to that person, to wit, JAMES CURLEY, a/k/a "Jim Harris," used a computer to access global positioning system ("GPS") data for a GPS device that had been placed on the Victim's car and used that GPS data to follow the Victim in New York and New Jersey and place the Victim in fear of serious bodily injury by attempting to force the Victim's car to stop on a road and by stalking the Victim in New Jersey.

(Title 18, United States Code, Sections 2261A(2)(A) & 2.)

COUNT THREE

The Grand Jury further charges:

3. On or about October 9, 2006, in the Southern District of New York and elsewhere, JAMES CURLEY, a/k/a "Jim Harris," the defendant, unlawfully, wilfully and knowingly traveled in interstate and foreign commerce, with the intent to engage in conduct that violates the portion of a protection order that prohibits or provides protection against violence, threats, and harassment against, contact and communications with, and physical proximity to, another person, and that would violate such a portion of a protection order in the jurisdiction in which the order was

issued, and subsequently engaged in such conduct, to wit, JAMES CURLEY, a/k/a "Jim Harris," the defendant, traveled from Rockland County, New York, to New Jersey with the intent to stalk, harass, menace, recklessly endanger and intimidate, and did violate a Rockland County Family Court Order of Protection by traveling from Rockland County, New York to New Jersey in order to stalk, harass and intimidate the Victim in New Jersey.

(Title 18, United States Code, Section 2262(a)(1).)

Philip J. Bienna
FOREPERSON

Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

000009

WARRANT FOR ARREST

UNDER
SEAL

United States District Court		DISTRICT SOUTHERN DISTRICT OF NEW YORK							
UNITED STATES OF AMERICA v. JAMES CURLEY, a/k/a "Jim Harris"		DOCKET NO.	MAGISTRATE'S CASE NO.						
		08 CRIM. 0404							
		JAMES CURLEY, a/k/a "Jim Harris"							
WARRANT ISSUED ON THE BASIS OF: <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint		DISTRICT OF ARREST							
TO: ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER		CITY							
<p>YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.</p> <p style="text-align: center;">DESCRIPTION OF CHARGES</p> <p style="text-align: center;">Stalking Interstate Violation of a Protection Order</p>									
IN VIOLATION OF		UNITED STATES CODE TITLE 18	SECTION 2261A(1) & (2)(A); 2262(a)(1); 2						
BAIL		OTHER CONDITIONS OF RELEASE							
ORDERED BY The Honorable Mark D. Fox		SIGNATURE (FEDERAL JUDGE/US. MAGISTRATE) <i>S/m/d/F</i>	DATE ORDERED <i>5/18/08</i>						
CLERK OF COURT		(BY) DEPUTY CLERK <i>E. Eas</i>	DATE ISSUED						
RETURN									
<p>This warrant was received and executed with the arrest of the above-named person.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">DATE RECEIVED</td> <td style="width: 50%;">NAME AND TITLE OF ARRESTING OFFICER</td> <td style="width: 25%;">SIGNATURE OF ARRESTING OFFICER</td> </tr> <tr> <td>DATE EXECUTED</td> <td colspan="2"></td> </tr> </table>				DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER	DATE EXECUTED		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER							
DATE EXECUTED									

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.

000010

Repository Inquiry

To: HATCHT For: Thomas Hatch Case No: 06-50255 - NYSID No: 00778926R - ARR

New York State Division of Criminal Justice Services

4 Tower Place

Albany, NY 12203-3764

Tel: 1-800-262-DCJS

Denise E. O'Donnell Commissioner of NYS Division of Criminal Justice Services

Identification Summary Criminal History Job/License Wanted Missing NCIC/III

● Attention - Important Information

* See Additional Information at the bottom of this response for more banners pertaining to the criminal history

This NYSID Number was used previously and is now reassigned to this individual.

● Identification Information



Name:
JAMES P CURLEY

Date of Birth:
Apr 26, 1964

Place of Birth:
New York

Cycle 4

Arrest Date February 05, 2008

Address:
12 ROCKLAND TE, SUFFERN, NY
14 MADISON HILL RD, AIRMONT, NY

Sex: Male Race: White Ethnicity: Skin Tone: Light

Eye Color: Brown Hair Color: Brown Height: 6' 00" Weight: 260

SSN:
068-64-8492

NYSID#: 00778926R FBI#: 107739NC4 NCIC Classification:

III status: Criminal record in other states or in multiple FBI files for NYS



● Summary Information

Name: JAMES P CURLEY Total Arrests: 4
 Date of Earliest Arrest: August 24, 2006 Date of Last Arrest: February 05, 2008

Total Arrests Charges:	5
Felony:	1
Violent Felony:	0
Firearm:	0
Misdemeanor:	3
Other:	1

Total Convictions:	0
Felony:	0
Violent Felony:	0
Firearm:	0
Misdemeanor:	0
Other:	0
YO Adjudication(s):	0

Total Open Charges:	5
Felony Open Charges:	1
Open Misdemeanor(s):	3
Other Open Charges:	1

Warrant Information:	
Failure to Appear Counts:	0
Open Warrants:	0

Revocation Counts:	
Probation:	0
Parole:	0

Miscellaneous:	
Escape Charges:	0
Sex Offender Convictions:	0



● NYS Criminal History Information

Cycle 1

Arrest/Charge Information

Arrest Date: August 24, 2006 10:36 am (10:36:00)

Name: JAMES P CURLEY
 Date of Birth: April 26, 1964
 Sex: Male
 Race: White
 SSN: 068-64-8492

Age at time of crime/arrest: 42

Address: 14 MADISON HILL RD, AIRMONT, NY
 Place of Arrest: Village of Airmont, Rockland County, NY
 Arrest Type: Crime In Progress
 Date of Crime: August 24, 2006
 Place of Crime: Village of Airmont, Rockland County, NY

Criminal Justice

Tracking No.: 58284868L
 Arresting Agency: Ramapo Town Police Department
 Arresting Officer ID: RPD475
 Arrest Number: 126770

Arrest Charges:

- Criminal Contempt-1st: Violate Order Of Protection- Physical Contact
 PL 215.51 Sub BV Class E Felony Degree 1 NCIC 5005
- Harassment-2nd Degree: Physical Contact
 PL 240.26 Sub 01 Violation Degree 2 NCIC 7099

Court Case Information- Court: Airmont Village Court Case Number: 06080090**Arraigned** August 24, 2006

- Criminal Contempt-1st Degree
PL 215.51 Class E Felony NCIC 5005
- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

Initial Report Of Docket Number August 24, 2006

↓ Cycle 2 ↑
Domestic Incident Report Filed

Arrest/Charge Information

Arrest Date: February 05, 2008 09:38 am (09:38:00)

Name: JAMES P CURLEY
Date of Birth: April 26, 1964
Sex: Male
Race: White
SSN: 068-64-8492
Age at time of crime/arrest: 43
Address: 12 ROCKLAND TE, SUFFERN, NY
Place of Arrest: Village of Airmont, Rockland County , NY
Arrest Type: Warrant
Date of Crime: December 11, 2007
Place of Crime: Village of Airmont, Rockland County , NY
Criminal Justice
Tracking No.: 59814817J
Arresting Agency: Ramapo Town Police Department
Arresting Officer ID: RPD318
Arrest Number: 126770
Arrest Charges:
 - Bail Jumping-3rd Degree
 PL 215.55 Class A Misdemeanor Degree 3 NCIC 5015

Court Case Information- Court: Airmont Village Court Case Number: 07120031**Arraigned** March 20, 2008

- Bail Jumping-3rd Degree
PL 215.55 Class A Misdemeanor NCIC 5015

Initial Report Of Docket Number March 20, 2008

↓ Cycle 3 ↑
Domestic Incident Report Filed

Arrest/Charge Information

Arrest Date: February 05, 2008 09:38 am (09:38:00)

<https://159.181.56.3/cgi/extranet/webinq/fortecgi?serviceName=WebInq&pageName=Web...> 5/13/2008
000013

Name: JAMES P CURLEY
Date of Birth: April 26, 1964
Sex: Male
Race: White
SSN: 068-64-8492
Age at time of crime/arrest: 43
Address: 12 ROCKLAND TE, SUFFERN, NY
Place of Arrest: Village of Airmont, Rockland County , NY
Arrest Type: Warrant
Date of Crime: December 07, 2007
Place of Crime: Village of Airmont, Rockland County , NY
Criminal Justice
Tracking No.: 59814826H
Arresting Agency: Ramapo Town Police Department
Arresting Officer ID: RPD318
Arrest Number: 126770
Arrest Charges:
 -- Bail Jumping-3rd Degree
 PL 215.55 Class A Misdemeanor Degree 3 NCIC 5015

Court Case Information

— **Court:** Airmont Village Court **Case Number:** 07120003

Arraigned February 05, 2008
 -- Bail Jumping-3rd Degree
 PL 215.55 Class A Misdemeanor NCIC 5015

Initial Report Of Docket Number February 05, 2008

↓ Cycle 4 ↑

Arrest/Charge Information

Arrest Date: February 05, 2008 12:30 pm (12:30:00)

Name: JAMES P CURLEY
Date of Birth: April 26, 1964
Sex: Male
Race: White
SSN: 068-64-8492
Age at time of crime/arrest: 43
Address: 12 ROCKLAND TE, SUFFERN, NY
Place of Arrest: Village of Airmont, Rockland County , NY
Arrest Type: Complaint
Date of Crime: November 30, 2007
Place of Crime: Village of Suffern, Rockland County , NY
Criminal Justice
Tracking No.: 59814870K
Arresting Agency: Suffern Village Police Department
Arresting Officer ID: SUF138
Arrest Number: 126770
Arrest Charges:
 -- Aggravated Harrassment-2nd:Communicate/Alarm
 PL 240.30 Sub 01 Class A Misdemeanor Degree 2 NCIC 5309

Court Case Information- Court: Suffern Village Court Case Number: 07120016

Arraigned February 05, 2008

-- Aggravated Harassment-2:Phone/Telegraph/Write A Person To Annoy/alarm
PL 240.30 Sub 1A Class A Misdemeanor NCIC 5309

Initial Report Of Docket Number February 05, 2008

● Other History Related Information

There is no Other History Related Information associated with this history.

● Job/License Information

There is no Job/License Information associated with this history.

● Wanted Information

There is no NYS Wanted Information associated with this history.

● Missing Person Information

There is no NYS Missing Person Information associated with this history.

● Additional Information**Caution:** Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.**Multi-Source** - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 107739NC4**Sentencing** - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.**Federal NCIC, III and/or FBI Response**

The outstanding response(s) indicated below will be forwarded to your in-box upon receipt by DCJS. If you do not receive one or more of the indicated responses, please contact that state or agency directly.

- NCIC - Person Files
- NCIC - Protection Order File
- III Record Request

WARNING: Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3771b.
 This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. Destroy after use and request an updated rap sheet for subsequent needs.
 All information presented herein is as complete as the data furnished to DCJS.

OFFENSE DATE: 10/09/2006

001 CNT 2C:12-10C

001 CNT 2C:29-9B

SUMMONS/WARRANT

NO: W 20070000200214

AGENCY: NJ002131J

DISPOSITION: SENT TO PROSECUTOR

001 CNT: 2C:12-10C DEG: 0

STALKING IN VIOL OF CRT ORDER

CONTEMPT OF COURT ORDER

PROMIS/GAVEL NO: BER07001456-001

DISPOSITION DATE: 05/09/2007

MUNICIPAL COURT EMERSON

DISPOSITION: SENT TO PROSECUTOR

001 CNT: 2C:29-9A DEG: 0 STALKING IN VIOL OF CRT ORDER

ARRESTED 01/25/2008 AGENCY CASE NO: 2008-894

AGENCY: NJ0024800 RAMSEY PD

NAME USED: CURLEY, JAMES P.

BERGEN

OFFENSE DATE: 01/25/2008

DOB USED: 04/26/1964

001 CNT 2C:12-18(5)(A) ASSAULT ON POLICE

DEPARTMENT OF CORRECTIONS DATA NOT FOUND FOR THIS SID NUMBER

CRIMINAL HISTORY DIVERSION PROGRAM AND FELONY CONVICTION SUMMARY

PRE-TRIAL INTERVENTION: 000

CONDITIONAL DISCHARGE: 000

FELONY CONVICTIONS: 000

VIOLATION OF PROBATION: 000

COURT DISPOSITION INFORMATION CONTAINED IN THIS RECORD IS REPORTED
ELECTRONICALLY FROM THE SENTENCING COURT. QUESTIONS CONCERNING DISPOSITION
INFORMATION SHOULD BE DIRECTED TO THE MUNICIPAL OR SUPERIOR COURT LISTED ON
THE RECORD. INFORMATION REGARDING CORRECTIONS TO THIS RECORD MAY BE DIRECTED
TO THE SBI AT (609) 882-2000, EXTENSION 2369, 2457, OR 2886.

END OF CCH RECORD

000016

Additional Inquiry Response

All subsequent information is associated with: NYSID - 778926R

New York State Division of Criminal Justice Services
4 Tower Place

Albany, NY 12203-3764

Tel: 1-800-262-DCJS

Denise E. O'Donnell Commissioner of NYS Division of Criminal Justice Services

Federal NCIC, III and/or FBI Response

• III Information

The following information is provided in response to your request for a III search from the State of New Jersey based on:

- FBI number: 107739NC4

ATN/FLYNNK

THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-SID/NJ813976D
NEW JERSEY CRIMINAL HISTORY DETAILED RECORD

USE OF THIS RECORD IS GOVERNED BY FEDERAL AND STATE REGULATIONS.
UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE STATE BUREAU OF
IDENTIFICATION CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON WHO IS
THE SUBJECT OF YOUR REQUEST. USE OF THIS RECORD SHALL BE LIMITED SOLELY TO
THE AUTHORIZED PURPOSE FOR WHICH IT WAS GIVEN AND IT SHALL NOT BE
DISSEMINATED TO ANY UNAUTHORIZED PERSONS. TO ELIMINATE A POSSIBLE
DISSEMINATION VIOLATION, AND TO COMPLY WITH FUTURE EXPUNGEMENT ORDERS,
THIS RECORD SHALL BE DESTROYED *IMMEDIATELY* AFTER IT HAS SERVED ITS
INTENDED AND AUTHORIZED PURPOSES. ANY PERSON VIOLATING FEDERAL OR STATE
REGULATIONS GOVERNING ACCESS TO CRIMINAL HISTORY RECORD INFORMATION
MAY BE SUBJECT TO CRIMINAL AND/OR CIVIL PENALTIES. THIS RECORD IS
CERTIFIED AS A TRUE COPY OF THE CRIMINAL HISTORY RECORD INFORMATION
ON FILE FOR THE ASSIGNED STATE IDENTIFICATION NUMBER.

STATE ID NO. 813976D FBI NO. 107739NC4 DATE REQUESTED. 01/28/2008
NAME: CURLEY, JAMES P.

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE
M W 04/26/1964 600 260 BRO BRO NY

RECEIVING AGENCY: NY0435300 U.S. CITIZEN: YES
FPC: \\\/?/// AFIS NO:

III: MULTI STATE
DNA AVAILABLE: NO

SOCIAL SECURITY NUMBERS

068-64-8492

SCARS/MARKS/TATTOOS/MISC NUMBERS

NECK NECK

LAST REPORTED ADDRESS/DATE : 01/26/2008

12 ROCKLAND TERRACE SUFFERN NY 10901

***** * * * * * ARREST 001 DOMESTIC VIOLENCE * * * * *

ARRESTED 05/09/2007 AGENCY CASE NO: 200628715

AGENCY: NJ0021400 EMERSON PD

BERGEN

NAME USED: CURLEY, JAMES P.

DOB USED: 04/26/1964

000017

Additional Inquiry Response

All subsequent information is associated with: NYSID - 778926R

New York State Division of Criminal Justice Services

4 Tower Place

Albany, NY 12203-3764

Tel: 1-800-262-DCJS

Denise E. O'Donnell Commissioner of NYS Division of Criminal Justice Services

Federal NCIC, III and/or FBI Response

The outstanding response(s) indicated below will be forwarded to your in-box upon receipt by DCJS. If you do not receive one or more of the indicated responses, please contact that state or agency directly.

- New Jersey

• III Information

The following information is provided in response to your request for a search of the III based on:

- FBI number: 107739NC4

NY0435300

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/107739NC4. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
NEW JERSEY - STATE ID/NJ813976D

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END

000018

F.C.A §§ 430, 550, 655, 828, 1029

ORI No: NY043023J
Order No: 2006-000623

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St Suite 300, New City, NY 10956, on October
05, 2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006

Docket# O-02187-06

Linda Curley (DOB: 07/23/1968),
Petitioner,

- against -

James Curley (DOB: 04/26/1964),
Respondent.

Temporary Order Of Protection

Both parties present in court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 19, 2006 in this Court and good cause having been shown,

Now, therefore, it is hereby ordered that James Curley (DOB: 04/26/1964) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against Linda Curley (DOB: 07/23/1968);
- [99] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent shall refrain from the use of alcoholic beverages/legal drugs at the petitioner's residence and respondent shall not be present at the petitioner's residence under the influence of alcoholic beverages/legal drugs. Respondent shall have no alcoholic beverages in the home.

000019

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including December 15, 2006;

Dated: October 05, 2006

ENTER



Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

Personal service executed [specify date(s)]: _____

Order mailed on [specify date(s) and to whom mailed]: _____

Order received in court on [specify date(s) and to whom given]: _____

Warrant issued for Respondent [specify date]: _____

NOTICE OF ENTRY
PLEASE TAKE NOTICE (S)
The within is a true copy of the
order entered in the office of
the Clerk of the Family Court of
the State of New York in the
County of ROCKLAND.

DATE OF 10/5/06

John M. Stanford
Clerk of the Court

2HNYD18985H516861
0

DEC 7
2018

Jim Harris

4 Willowtree Rd.

Susan W. ~~etc~~

845-368-8211

Dom Code 2

MDX ①

License Plat light ~~hell~~

Polished Alum

Acura MDX Blush Gray

000020

RICH'S AUTOMOTIVE SPECIALISTS, LLC

License #:00890A Federal ID #:562429904

RICH'S AUTOMOTIVE SPECIALISTS, LLC

50 Chestnut St

Emerson, NJ 07630

(201)262-3333 Fax: (201)262-5244

George

PRELIMINARY ESTIMATE

Written By: Rich Tuntigian #00890A
Adjuster:

Insured: Jim Harris
 Owner: Jim Harris
 Address: 4 Willowtree Rd
 Suffern, NY 10901
 Cellular: (845)368-8431

Claim #
 Policy #
 Deductible:
 Date of Loss:
 Type of Loss:
 Point of Impact:

Inspect
Location:Insurance
Company:

Days to Repair

2005 ACUR MDX 4X4 TOURING 6-3.5L-FI 4D UTV Int:
VIN: 2HNYD18905H516761 Lic:

Prod Date:

Odometer:

Air Conditioning	Rear Defogger	Tilt Wheel
Cruise Control	Intermittent Wipers	Keyless Entry
Theft Deterrent/Alarm	Dual Air Condition	Rear Wiper
Navigation System	Entertainment Center	Steering Wheel Controls
Dual Mirrors	Privacy Glass	Luggage/Roof Rack
Electric Glass Sunroof	Fog Lamps	Clear Coat Paint
Power Steering	Power Brakes	Power Windows
Power Locks	Power Driver Seat	Power Passenger Seat
Power Mirrors	AM Radio	FM Radio
Stereo	Search/Seek	Equalizer
CD Changer/Stacker	BOSE Radio	Anti-Lock Brakes (4)
Driver Air Bag	Passenger Air Bag	Front Side Impact Air Bag
4 Wheel Disc Brakes	Traction Control	Leather Seats
Bucket Seats	Heated Seats	Automatic Transmission
4 Wheel Drive	Aluminum/Alloy Wheels	

NO.	OP.	DESCRIPTION	QTY	EXT. PRICE	LABOR	PAINT
1		LIFT GATE				
2*	Rpr	Lift gate w/o navigation			<u>2.0</u>	2.2
3		Add for Clear Coat				0.9
4	Repl	Nameplate "Acura" w/o navigation	1	124.32	0.2	
5	Repl	Emblem "A"	1	9.60	0.2	
6	Repl	Nameplate "MDX"	1	10.82	0.2	
7#		Cover Vehicle for Overspray	1	5.00	0.3	

NO.	OP.	DESCRIPTION	QTY	EXT.	PRICE	LABOR	PAINT
							0.5
8#		Refn Color Tint					
9#		Please note, this estimate is for visable damage only	1				
		Subtotals ==>		149.74		2.9	3.6
		Parts					149.74
		Body Labor	2.9 hrs @ \$ 45.00/hr				130.50
		Paint Labor	3.6 hrs @ \$ 45.00/hr				162.00
		Paint Supplies	3.6 hrs @ \$ 25.00/hr				90.00
		Body Supplies	2.9 hrs @ \$ 5.00/hr				14.50
		SUBTOTAL			\$ 546.74		
		Sales Tax	\$ 546.74 @ 7.0000%				38.27
		GRAND TOTAL					\$ 585.01
		ADJUSTMENTS:					0.00
		Deductible					
		CUSTOMER PAY			\$ 0.00		
		INSURANCE PAY					\$ 585.01

I authorize the above named shop in the repairs of the vehicle as described herein. I also authorize the use of this vehicle for the purpose of road testing, inspection and transport as necessary. I understand that all charges against this vehicle must be paid in full before vehicle can be released. I am aware that a daily parking fee may be assessed if the vehicle is deemed totaled or if the vehicle is not picked within 72 hours after notification that repairs have been completed.

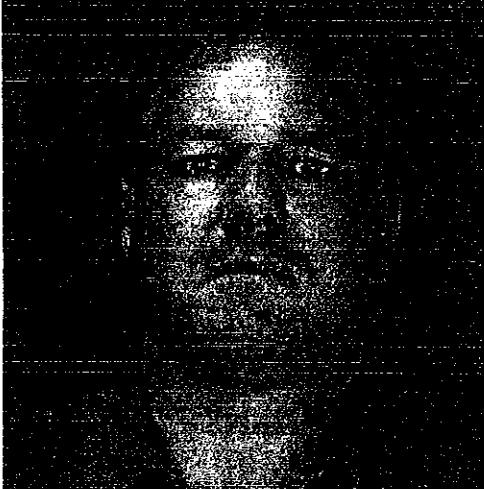
Signed _____ Date _____

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

Estimate based on MOTOR CRASH ESTIMATING GUIDE. Unless otherwise noted all items are derived from the Guide ART4821 Database Date 04/2006, CCC Data Date 04/2006, and the parts selected are OEM-parts manufactured by the vehicles Original Equipment Manufacturer. OEM parts are available at OE/Vehicle dealerships. OPT OEM (Optional OEM) parts are OEM parts that may be provided by or through alternate sources other than the OE/Vehicle dealerships. OPT OEM parts may reflect some specific, special, or unique pricing or discount. Asterisk (*) or Double Asterisk (**) indicates that the parts and/or labor information provided by MOTOR may have been modified or may have come from an alternate data source. Tilde sign (~) items indicate MOTOR Not-Included Labor operations. Non-Original Equipment Manufacturer aftermarket parts are described as AM, Qual Repl Parts or Comp Non-Original Equipment Manufacturer aftermarket parts are described as LKQ, Qual Repl Parts which stands for Competitive Replacement Parts. Used parts are described as Recon. Recored parts are

Recy Parts, RCY, or USED. Reconditioned parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not included. Pound sign (#) items indicate manual entries. Some 2006 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The Pathways estimator has a complete list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

CCC Pathways - A product of CCC Information Services Inc.



<http://172.20.10.21/cgi-bin/WebObjects/WebRICIProd.woa/1/wr?wodata=-49128811364...> 10/25/2006

000024

0150

SREE

BATCH: 880172
DATE: AUG 16, 06
RRN: 622229257775
CIV2 RESPONSE:EXP: 1
INVOICE: 880038
TIME: 15:52
AUTH NO: 076698closer you can get to a view of the sky the better. Also, the less metal you
through makes it easier to get a signal.

TOTAL

\$146.00

**OCATE NOW BUTTON ON THE WEB SITE
NOT WORK FOR THIS UNIT. DO NOT
ON IT. THIS WILL CAUSE THE UNIT TO
UP.**X
I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

NO REFUNDS ALLOWED

MERCHANT COPY

INC.

CONSUMER SERVICE AGREEMENT
UTrak, Inc., P O Box 82148, Austin, Texas 78708
Phone 512.719.3595 Fax 512.719.3594 Email: utracksupport@apl.com
<http://www.utrakonline.com> OR <http://167.238.189.119/eden.asp>

YXTHSM

PURCHASE FROM: Edward Holland

ACTIVATION CODE# (Located under battery pack) 022309

IMEI# (Located under battery pack) 010307/00/023202/2

USERNAME: (MUST BE AT LEAST 6 CHARACTERS) dog doggers

PASSWORD: (MUST BE AT LEAST 6 CHARACTERS) No0000

FIRST AND LAST NAME: Edward Holland

COMPANY: C & B express

ADDRESS: [REDACTED]

CITY, STATE, ZIP: [REDACTED]

TIME ZONE: EASTERN

PHONE: [REDACTED]

DOB: [REDACTED]

SSN: 123-45-6789

000025

EMAIL	cb_express @ yahoo.com
UNDER SCORE	[REDACTED]
CREDIT CARD NUMBER:	[REDACTED]
CARD TYPE:	[REDACTED]
EXPIRATION DATE:	[REDACTED]
SECURITY CODE	[REDACTED]

Hold Harmless Agreement

In consideration of the use of the Utrak web site and GPS products, the user and/or dealer understands that the laws pertaining to the types of use and misuse of GPS tracking methods vary from state to state, county to county and even city to city. User and/or dealer hereby understands and acknowledges that it is the responsibility of the user to ascertain and follow the local and state laws as it relates to the use of GPS tracking equipment in their own geographic area. Further, user agrees to indemnify and hold Utrak, Inc. and/or any other party harmless for any use resulting in any claims, actions or judgments including but not limited to attorney's fees. Furthermore, in the event that any claim or suit is brought against any party other than the user, the user agrees to be liable for any and all legal fees resulting from that action, claim, judgment or suit. All sales are final.

Signed

Edward Hallard

Date:

8/10/06

000026

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Access To Website Log

000027

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000029

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Userid	Logon	LogTimeSta	Time (EST)	Application	Reason
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3839	1	9/27/2006	3:28:27 PM	10	1
3839	1	9/27/2006	11:46:17 AM	10	1
3839	1	9/27/2006	11:32:17 AM	10	1
3839	1	9/27/2006	12:40:36 AM	10	1
3839	1	9/26/2006	3:28:19 PM	10	1
3839	1	9/24/2006	10:50:32 PM	10	1
3839	1	9/24/2006	9:49:00 PM	10	1
3839	1	9/24/2006	9:08:04 PM	10	1
3839	1	9/24/2006	8:37:08 PM	10	1
3839	1	9/24/2006	7:41:01 PM	10	1
3839	1	9/24/2006	6:33:18 PM	10	1
3839	1	9/24/2006	5:47:46 PM	10	1
3839	1	9/23/2006	6:56:29 PM	10	1
3839	1	9/23/2006	5:43:49 PM	10	1
3839	1	9/23/2006	6:57:11 AM	10	1
3839	1	9/22/2006	11:41:04 PM	10	1
3839	1	9/22/2006	11:23:47 PM	10	1
3839	1	9/22/2006	9:01:22 PM	10	1
3839	1	9/22/2006	8:48:32 PM	10	1
3839	1	9/22/2006	8:04:31 PM	10	1
3839	1	9/22/2006	7:41:16 PM	10	1
3839	1	9/22/2006	6:51:09 PM	10	1
3839	1	9/22/2006	6:16:15 PM	10	1

Enclosed are all the documents we have pertaining to Edward Holland, and email
address cb_express@yahoo.com

You will find copies of the following:
credit card receipt
utrack contract signed
detailed reports from the trim track

This is all the information we have. We do not know where he purchased the unit, but it
was activated through our company, Utrack, Inc.

Let me know if there is anything else that I can do.

We do not have log in times for the client. If you nee that, you would have to contact
Topp Inc, which runs our server and the system we use.
786-331-3300

Cody Woods 1-5-07

Cody Woods
Thomas Investigative Publications, Inc.
NAIS
The Spy Exchange & Security Center
9513 Burnet Rd #101
Austin, TX 78758
512-719-3595
Fax 512-719-3594
<http://www.pimall.com/nais>
cwnaisbiz@aol.com

000032


[Home](#) [Account](#) [Notifications](#) [Program](#) [Reports](#) [Logoff](#) [Email](#)

Print

Notification History

1 of 2 [Next >]

Name	Date	Type	Creator	Transp Type
Battery level	10/3/2006 10:16:07 AM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/18/2006 7:21:54 AM	Speed Violation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/18/2006 6:50:29 AM	Speed Violation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/13/2006 8:25:34 AM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/12/2006 7:09:18 PM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/12/2006 4:33:39 PM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/12/2006 8:30:18 AM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/11/2006 10:41:20 AM	Speed Violation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/11/2006 10:08:53 AM	Speed Violation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/7/2006 5:37:55 PM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/7/2006 1:03:36 PM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/6/2006 4:41:46 PM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/6/2006 10:39:39 AM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/5/2006 6:44:18 PM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/4/2006 12:52:13 PM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/4/2006 10:35:58 AM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	9/1/2006 7:09:11 AM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	8/31/2006 1:02:17 AM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	8/30/2006 6:09:43 PM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail
Battery level	8/30/2006 7:41:21 AM	Programming Confirmation	doggers.tracking.utrackonline.com	E-Mail

8/17/2006 1:24 POSITION N @ 67 Mhp - I-87, Cornwall, NY 12518 -
BAT 100 % -- GPS 3D
8/17/2006 1:03 POSITION NNW @ 65 Mhp - I-87, Rockland County,
NY - BAT 100 % -- GPS 3D
8/17/2006 0:43 STATUS BAT 100 % -
SSW @ 69 Mhp - I-87, Mountainville, NY
10953 - BAT 100 % -- GPS 3D
8/17/2006 0:01 POSITION BAT 100 % -
8/16/2006 23:43 STATUS cb_express@yahoo.com - YXTHSM A speed
8/16/2006 21:27 STATUS violation has occurred for your vehicle
named Edward Holland. The vehicle speed
was 67 and the notification limit was set to
65.
8/16/2006 21:25 NOTIFICATION cb_express@yahoo.com - YXTHSM A speed
violation has occurred for your vehicle
named Edward Holland. The vehicle speed
was 69 and the notification limit was set to
65.
8/16/2006 21:04 NOTIFICATION cb_express@yahoo.com - YXTHSM A speed
violation has occurred for your vehicle
named Edward Holland. The vehicle speed
was 69 and the notification limit was set to
65.
8/16/2006 20:02 NOTIFICATION 65.
8/16/2006 19:26 STATUS BAT 100 % -
8/16/2006 17:26 STATUS BAT 100 % -
8/16/2006 15:26 STATUS BAT 100 % -
8/16/2006 13:25 STATUS NE @ 0 Mhp - 37 Old Little Britain Rd,
Newburgh, NY 12550 - BAT 100 % -- GPS
8/16/2006 11:12 POSITION 3D
SW @ 0 Mhp - 37 Old Little Britain Rd,
Newburgh, NY 12550 - BAT 100 % -- GPS
8/16/2006 10:51 POSITION 3D
8/16/2006 9:18 STATUS BAT 100 % -
8/16/2006 7:18 STATUS BAT 100 % -
8/16/2006 5:17 STATUS N @ 0 Mhp - 39 Old Little Britain Rd,
Newburgh, NY 12550 - BAT 100 % -- GPS
8/16/2006 3:03 POSITION 3D

8/21/2006 9:06 STATUS	BAT 100 % -
8/20/2006 5:21 STATUS	BAT 100 % -
8/20/2006 3:20 STATUS	BAT 100 % -
8/20/2006 1:20 STATUS	BAT 100 % -
8/19/2006 23:19 STATUS	BAT 100 % -
8/19/2006 21:19 STATUS	BAT 100 % -
8/19/2006 19:19 STATUS	BAT 100 % -
8/19/2006 17:18 STATUS	BAT 100 % -
8/19/2006 15:18 STATUS	BAT 100 % -
8/19/2006 13:17 STATUS	BAT 100 % -
8/19/2006 11:17 STATUS	BAT 100 % -
8/19/2006 9:16 STATUS	BAT 100 % -
8/19/2006 5:15 STATUS	BAT 100 % -
8/19/2006 3:15 STATUS	BAT 100 % -
8/19/2006 1:14 STATUS	BAT 100 % -
8/18/2006 23:14 STATUS	BAT 100 % -
8/18/2006 21:13 STATUS	BAT 100 % -
8/18/2006 19:13 STATUS	BAT 100 % -
8/18/2006 17:12 STATUS	BAT 100 % -
8/18/2006 15:12 STATUS	BAT 100 % -
8/18/2006 13:12 STATUS	BAT 100 % -
8/18/2006 11:11 STATUS	BAT 100 % -
8/18/2006 9:11 STATUS	BAT 100 % -
8/18/2006 7:10 STATUS	BAT 100 % -
8/18/2006 5:10 STATUS	BAT 100 % -
8/18/2006 3:09 STATUS	BAT 100 % -
8/18/2006 1:09 STATUS	BAT 100 % -
8/17/2006 23:09 STATUS	BAT 100 % -
8/17/2006 21:08 STATUS	BAT 100 % -
8/17/2006 19:08 STATUS	BAT 100 % -
8/17/2006 17:07 STATUS	BAT 100 % - N @ 0 Mhp - 37 Old Little Britain Rd, Newburgh, NY 12550 - BAT 100 % - - GPS
8/17/2006 14:54 POSITION	3D
8/17/2006 12:59 STATUS	BAT 100 % -
8/17/2006 10:59 STATUS	BAT 100 % -
8/17/2006 8:59 STATUS	BAT 100 % - N @ 0 Mhp - 37 Old Little Britain Rd, Newburgh, NY 12550 - BAT 100 % - - GPS
8/17/2006 6:45 POSITION	3D
8/17/2006 5:08 STATUS	BAT 100 % -
8/17/2006 2:54 STATUS	BAT 100 % - cb_express@yahoo.com - YXTHSM A speed violation has occurred for your vehicle named Edward Holland. The vehicle speed was 67 and the notification limit was set to
8/17/2006 2:46 NOTIFICATION	65.
8/17/2006 2:07 STATUS	BAT 100 % -
8/17/2006 1:45 STATUS	BAT 100 % -

000035

8/31/2006 2:00 STATUS BAT 100 % -
NW @ 0 Mhp - 37 Old Little Britain Rd,
Newburgh, NY 12550 - BAT 100 % -- GPS
3D

8/30/2006 23:01 POSITION BAT 100 % -
8/30/2006 20:59 STATUS cb_express@yahoo.com - YXTHSM Your
vehicle named Edward Holland has been
programmed successfully.

8/30/2006 19:02 NOTIFICATION NE @ 0 Mhp - 82 Orange Ave, Suffern, NY
10901 - BAT 100 % -- GPS 3D

8/30/2006 18:54 POSITION WSW @ 9 Mhp - Union Ave, Newburgh, NY
12550 - BAT 100 % -- GPS 3D

8/30/2006 16:53 POSITION BAT 100 % -

8/30/2006 16:08 STATUS BAT 100 % -
8/30/2006 16:08 STATUS WNW @ 0 Mhp - 37 Old Little Britain Rd,
Newburgh, NY 12550 - BAT 100 % -- GPS

8/30/2006 12:10 POSITION 3D
cb_express@yahoo.com - YXTHSM Your
vehicle named Edward Holland has been
programmed successfully.

8/30/2006 12:09 NOTIFICATION BAT 100 % -
8/30/2006 11:41 STATUS BAT 100 % -
8/30/2006 9:40 STATUS BAT 100 % -
8/30/2006 7:40 STATUS BAT 100 % -
8/30/2006 5:40 STATUS BAT 100 % -
8/30/2006 5:40 STATUS BAT 100 % -
8/30/2006 3:39 STATUS cb_express@yahoo.com - YXTHSM Your
vehicle named Edward Holland has been
programmed successfully.

8/30/2006 1:41 NOTIFICATION BAT 100 % -
8/30/2006 1:39 STATUS BAT 100 % -
8/29/2006 23:38 STATUS BAT 100 % -
8/29/2006 21:38 STATUS BAT 100 % -
8/29/2006 19:37 STATUS BAT 100 % -
8/29/2006 17:37 STATUS BAT 100 % -
8/29/2006 15:37 STATUS BAT 100 % -
8/29/2006 13:36 STATUS BAT 100 % -
8/29/2006 11:36 STATUS cb_express@yahoo.com - YXTHSM Your
vehicle named Edward Holland has been
programmed successfully.

8/29/2006 7:37 NOTIFICATION BAT 100 % -
8/21/2006 19:35 STATUS BAT 100 % -
8/21/2006 17:34 STATUS N @ 0 Mhp - 37 Old Little Britain Rd,
Newburgh, NY 12550 - BAT 100 % -- GPS

8/21/2006 15:21 POSITION 3D
8/21/2006 15:07 STATUS BAT 100 % -
8/21/2006 13:06 STATUS BAT 100 % -
8/21/2006 10:53 STATUS BAT 100 % -
8/21/2006 10:29 STATUS BAT 100 % -

9/1/2006 18:40 STATUS BAT 100 % -
9/1/2006 17:40 STATUS BAT 100 % -
9/1/2006 16:39 STATUS BAT 100 % -
9/1/2006 15:39 STATUS BAT 100 % -

9/1/2006 14:10 POSITION N @ 0 Mhp - 266 Old Hook Rd, Westwood,
NJ 7675 - BAT 100 % -- GPS 3D
SW @ 0 Mhp - 266 Old Hook Rd,
Westwood, NJ 7675 - BAT 100 % -- GPS
3D

9/1/2006 13:39 POSITION ESE @ 15 Mhp - Lackawanna Ave, Passaic
County, NJ - BAT 100 % -- GPS 3D

9/1/2006 13:04 POSITION N @ 0 Mhp - United States Highway 46,
Passaic County, NJ - BAT 100 % -- GPS 3D
N @ 0 Mhp - 1648 United States Highway
46, Little Falls, NJ 7424 - BAT 100 % -- GPS
3D

9/1/2006 11:57 POSITION ESE @ 45 Mhp - State Route 3, Passaic
County, NJ - BAT 100 % -- GPS 3D

9/1/2006 11:26 POSITION N @ 0 Mhp - 110 New Hempstead Rd, New
City, NY 10958 - BAT 100 % -- GPS 3D
N @ 9 Mhp - 2 N Airmont Rd, Suffern, NY
10901 - BAT 100 % -- GPS 3D

9/1/2006 10:53 POSITION BAT 100 % -
9/1/2006 10:20 STATUS BAT 100 % -
9/1/2006 9:54 STATUS BAT 100 % -

9/1/2006 8:26 POSITION N @ 0 Mhp - 110 New Hempstead Rd, New
City, NY 10958 - BAT 100 % -- GPS 3D
N @ 9 Mhp - 2 N Airmont Rd, Suffern, NY
10901 - BAT 100 % -- GPS 3D

9/1/2006 7:54 POSITION BAT 100 % -
9/1/2006 7:09 STATUS BAT 100 % -
9/1/2006 6:08 STATUS BAT 100 % -
9/1/2006 5:08 STATUS BAT 100 % -
9/1/2006 3:07 STATUS cb_express@yahoo.com - YXTHSM Your
vehicle named Edward Holland has been
programmed successfully.

9/1/2006 1:09 NOTIFICATION BAT 100 % -
9/1/2006 1:07 STATUS BAT 100 % -
8/31/2006 23:06 STATUS NE @ 0 Mhp - 5 Madison Hill Rd, Suffern,
NY 10901 - BAT 100 % -- GPS 3D

8/31/2006 19:07 POSITION N @ 0 Mhp - Broadway, Westwood, NJ 7675
- BAT 100 % -- GPS 3D

8/31/2006 17:06 POSITION N @ 0 Mhp - 266 Old Hook Rd, Westwood,
NJ 7675 - BAT 100 % -- GPS 3D

8/31/2006 14:19 POSITION BAT 100 % -
8/31/2006 8:13 STATUS N @ 0 Mhp - United States Highway 9W,
Rockland County, NY - BAT 100 % -- GPS

8/31/2006 6:08 POSITION 3D
N @ 0 Mhp - 4 Madison Hill Rd, Suffern, NY
10901 - BAT 100 % -- GPS 3D

8/31/2006 4:05 POSITION

9/3/2006 8:48 STATUS BAT 100 % -
 9/3/2006 7:47 STATUS BAT 100 % -
 9/3/2006 6:47 STATUS BAT 100 % -
 9/3/2006 5:46 STATUS BAT 100 % -
 9/3/2006 4:46 STATUS BAT 100 % -
 9/3/2006 3:45 STATUS BAT 100 % -
 9/3/2006 2:45 STATUS BAT 100 % -
 9/3/2006 1:44 STATUS BAT 100 % -
 9/3/2006 0:44 STATUS BAT 100 % -
 9/2/2006 23:43 STATUS BAT 100 % -
 9/2/2006 22:43 STATUS BAT 100 % -
 9/2/2006 21:42 STATUS BAT 100 % -
 9/2/2006 20:14 POSITION N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 9/2/2006 19:42 POSITION 10901 - BAT 100 % -- GPS 3D
 9/2/2006 18:49 STATUS S @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 9/2/2006 17:48 STATUS 10901 - BAT 100 % -- GPS 3D
 9/2/2006 16:48 STATUS BAT 100 % -
 9/2/2006 15:47 STATUS BAT 100 % -
 9/2/2006 14:47 STATUS BAT 100 % -
 9/2/2006 13:46 STATUS BAT 100 % -
 9/2/2006 12:46 STATUS BAT 100 % -
 9/2/2006 11:17 POSITION NNE @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY
 9/2/2006 10:26 POSITION NY 10901 - BAT 100 % -- GPS 3D
 9/2/2006 10:08 STATUS N @ 0 Mhp - 4 Madison Hill Rd, Suffern, NY
 9/2/2006 8:40 POSITION 10901 - BAT 100 % -- GPS 3D
 9/2/2006 8:26 STATUS BAT 100 % -
 9/2/2006 7:25 STATUS BAT 100 % -
 9/2/2006 6:25 STATUS BAT 100 % -
 9/2/2006 5:24 STATUS BAT 100 % -
 9/2/2006 4:24 STATUS BAT 100 % -
 9/2/2006 3:24 STATUS BAT 100 % -
 9/2/2006 2:23 STATUS BAT 100 % -
 9/2/2006 1:23 STATUS BAT 100 % -
 9/2/2006 0:22 STATUS BAT 100 % -
 9/1/2006 23:22 STATUS BAT 100 % -
 9/1/2006 22:21 STATUS BAT 100 % -
 9/1/2006 21:21 STATUS BAT 100 % -
 9/1/2006 19:52 POSITION NE @ 0 Mhp - 4 Madison Hill Rd, Suffern, NY
 9/1/2006 19:21 POSITION NY 10901 - BAT 100 % -- GPS 3D
 9/1/2006 18:48 POSITION N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 9/1/2006 18:48 POSITION 10901 - BAT 100 % -- GPS 3D
 9/1/2006 18:48 POSITION NNE @ 0 Mhp - 260 Old Hook Rd, Westwood, NJ 7675 - BAT 100 % -- GPS
 3D

000038

9/4/2006 10:51 POSITION SSW @ 0 Mhp - 80 W Route 59, Nanuet,
 NY 10954 - BAT 100 % -- GPS 3D
 9/4/2006 9:36 POSITION NW @ 0 Mhp - 80 W Route 59, Nanuet, NY
 9/4/2006 8:34 STATUS 10954 - BAT 100 % -- GPS 3D
 9/4/2006 8:08 STATUS BAT 100 % -
 9/4/2006 7:08 STATUS BAT 100 % -
 cb_express@yahoo.com - YXTHSM Your
 vehicle named Edward Holland has been
 programmed successfully.
 9/4/2006 6:52 NOTIFICATION BAT 100 % -
 9/4/2006 6:07 STATUS BAT 100 % -
 9/4/2006 5:07 STATUS cb_express@yahoo.com - YXTHSM Your
 vehicle named Edward Holland has been
 programmed successfully.
 9/4/2006 4:35 NOTIFICATION BAT 100 % -
 9/4/2006 4:06 STATUS BAT 100 % -
 9/4/2006 3:06 STATUS BAT 100 % -
 9/4/2006 2:06 STATUS BAT 100 % -
 9/4/2006 1:05 STATUS BAT 100 % -
 9/4/2006 0:05 STATUS BAT 100 % -
 9/3/2006 23:04 STATUS BAT 100 % -
 9/3/2006 22:04 STATUS BAT 100 % -
 9/3/2006 21:03 STATUS BAT 100 % -
 9/3/2006 20:03 STATUS BAT 100 % -
 N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/3/2006 18:34 POSITION N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/3/2006 18:02 POSITION N @ 0 Mhp - 23 Adams Ln, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/3/2006 17:00 POSITION N @ 0 Mhp - 393 Pascack Rd, Bergen
 County, NJ 7676 - BAT 100 % -- GPS 3D
 9/3/2006 16:26 POSITION N @ 0 Mhp - 314 Pascack Rd, Bergen
 County, NJ 7676 - BAT 100 % -- GPS 3D
 9/3/2006 15:53 POSITION SSW @ 2 Mhp - Old Hook Rd, Bergen
 County, NJ - BAT 100 % -- GPS 3D
 9/3/2006 15:21 POSITION SSW @ 0 Mhp - 245 3rd Ave, Westwood,
 NJ 7675 - BAT 100 % -- GPS 3D
 9/3/2006 14:24 POSITION SSE @ 56 Mhp - 8 State Route 17, Ramsey,
 NJ 7446 - BAT 100 % -- GPS 3D
 9/3/2006 13:53 POSITION NE @ 4 Mhp - 5 Madison Hill Rd, Suffern,
 NY 10901 - BAT 100 % -- GPS 3D
 9/3/2006 13:21 POSITION N @ 0 Mhp - 164 Triangle Plz, Ramsey, NJ
 7446 - BAT 100 % -- GPS 3D
 9/3/2006 12:04 POSITION N @ 0 Mhp - Century Rd, Bergen County,
 NJ - BAT 100 % -- GPS 3D
 9/3/2006 11:33 POSITION N @ 0 Mhp - Fair Lawn, Bergen County, NJ
 7410 - BAT 100 % -- GPS 3D
 9/3/2006 10:01 POSITION BAT 100 % -
 9/3/2006 9:28 STATUS

000039

9/5/2006 14:35 STATUS BAT 100 % -
 9/5/2006 13:34 STATUS BAT 100 % -
 cb_express@yahoo.com - YXTHSM Your vehicle named Edward Holland has been programmed successfully.
 9/5/2006 12:44 NOTIFICATION BAT 100 % -
 9/5/2006 12:33 STATUS BAT 100 % -
 9/5/2006 11:33 STATUS BAT 100 % -
 9/5/2006 10:32 STATUS BAT 100 % -
 9/5/2006 9:31 STATUS BAT 100 % -
 9/5/2006 8:31 STATUS BAT 100 % -
 9/5/2006 7:30 STATUS BAT 100 % -
 9/5/2006 6:29 STATUS BAT 100 % -
 System - YXTHSM Your vehicle named Edward Holland is running low on the SMS messages left. Only 30 messages are left available.
 9/5/2006 5:01 NOTIFICATION N @ 0 Mhp - 244 Old Hook Rd, Westwood, NJ 7675 - BAT 100 % -- GPS 3D ESE @ 60 Mhp - I-87, Suffern, NY 10901 -
 9/5/2006 5:01 POSITION BAT 100 % - GPS 3D
 9/5/2006 4:28 POSITION BAT 100 % -
 9/5/2006 0:43 STATUS BAT 100 % -
 9/5/2006 0:43 STATUS BAT 100 % -
 9/4/2006 23:42 STATUS BAT 100 % -
 9/4/2006 22:42 STATUS BAT 100 % -
 9/4/2006 21:41 STATUS BAT 100 % -
 9/4/2006 20:41 STATUS BAT 100 % -
 N @ 0 Mhp - 4 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
 9/4/2006 19:12 POSITION BAT 100 % -
 9/4/2006 18:40 STATUS N @ 0 Mhp - Franklin Tpke, Mahwah, NJ 7430 - BAT 100 % -- GPS 3D
 9/4/2006 18:02 POSITION ENE @ 0 Mhp - 53 W Route 59, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
 9/4/2006 16:55 POSITION BAT 100 % -
 9/4/2006 16:07 STATUS N @ 0 Mhp - 65 W Route 59, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
 9/4/2006 14:39 POSITION SE @ 0 Mhp - 5 Main St, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
 9/4/2006 13:34 POSITION N @ 0 Mhp - 13 College Ave, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
 9/4/2006 13:02 POSITION N @ 0 Mhp - 79 E Route 59, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
 9/4/2006 12:31 POSITION NE @ 0 Mhp - 83 E Route 59, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
 9/4/2006 11:54 POSITION N @ 0 Mhp - 80 W Route 59, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
 9/4/2006 11:22 POSITION SSW @ 0 Mhp - 80 W Route 59, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
 9/4/2006 10:51 POSITION

000040

9/6/2006 20:13 STATUS BAT 100 % -
 9/6/2006 19:12 STATUS BAT 100 % -
 N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D ✓
 9/6/2006 17:43 POSITION
 SE @ 0 Mhp - 10 Meadowbrook Ln, Suffern,
 NY 10901 - BAT 100 % -- GPS 3D
 9/6/2006 17:12 POSITION
 N @ 0 Mhp - 11 Meadowbrook Ln, Suffern,
 NY 10901 - BAT 100 % -- GPS 3D
 9/6/2006 16:40 POSITION
 N @ 0 Mhp - 2 N Little Tor Rd, New City, NY
 10956 - BAT 100 % -- GPS 3D
 9/6/2006 16:08 POSITION
 N @ 0 Mhp - 743 S Main St, New City, NY
 10956 - BAT 100 % -- GPS 3D
 9/6/2006 15:32 POSITION
 BAT 100 % -
 9/6/2006 14:57 STATUS BAT 100 % -
 9/6/2006 14:40 STATUS BAT 100 % -
 9/6/2006 12:39 STATUS cb_express@yahoo.com - YXTHSM Your
 vehicle named Edward Holland has been
 programmed successfully.
 9/6/2006 10:41 NOTIFICATION
 BAT 100 % -
 9/6/2006 10:39 STATUS BAT 100 % -
 9/6/2006 8:38 STATUS SSW @ 0 Mhp - 264 Old Hook Rd,
 Westwood, NJ 7675 - BAT 100 % -- GPS
 3D
 9/6/2006 7:09 POSITION ESE @ 0 Mhp - I-87, Rockland County, NY -
 BAT 100 % -- GPS 3D
 9/6/2006 6:38 POSITION BAT 100 % -
 cb_express@yahoo.com - YXTHSM Your
 vehicle named Edward Holland has been
 programmed successfully.
 9/6/2006 4:39 NOTIFICATION
 BAT 100 % -
 9/6/2006 4:39 STATUS BAT 100 % -
 9/6/2006 3:38 STATUS BAT 100 % -
 9/6/2006 2:38 STATUS BAT 100 % -
 9/6/2006 1:37 STATUS BAT 100 % -
 9/6/2006 0:36 STATUS BAT 100 % -
 9/5/2006 23:36 STATUS BAT 100 % -
 9/5/2006 22:35 STATUS BAT 100 % -
 9/5/2006 21:34 STATUS BAT 100 % -
 9/5/2006 20:34 STATUS N @ 0 Mhp - 4 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D ✓
 9/5/2006 19:05 POSITION
 BAT 100 % -
 N @ 0 Mhp - 2 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/5/2006 18:11 STATUS
 N @ 0 Mhp - 2 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/5/2006 16:43 POSITION
 NNW @ 4 Mhp - Westwood Ave, Bergen
 County, NJ - BAT 100 % -- GPS 3D
 9/5/2006 16:43 POSITION
 BAT 100 % -
 9/5/2006 16:09 POSITION
 9/5/2006 15:36 STATUS

000041

9/7/2006 15:16 STATUS BAT 100 % -
9/7/2006 14:15 STATUS BAT 100 % -
9/7/2006 13:14 STATUS BAT 100 % -
9/7/2006 12:00 POSITION SE @ 0 Mhp - Main St, Rockland County, NY
- BAT 100 % -- GPS 3D
cb_express@yahoo.com - YXTHSM Your
vehicle named Edward Holland has been
programmed successfully.
9/7/2006 11:37 NOTIFICATION N @ 0 Mhp - 12 N Little Tor Rd, New City,
NY 10956 - BAT 100 % -- GPS 3D
9/7/2006 11:02 POSITION SW @ 0 Mhp - 27 Cragmere Rd, Suffern,
NY 10901 - BAT 100 % -- GPS 3D
9/7/2006 10:30 POSITION NNE @ 0 Mhp - 33 Cragmere Rd, Suffern,
NY 10901 - BAT 100 % -- GPS 3D
9/7/2006 9:59 POSITION N @ 0 Mhp - 261 State Highway 59, Suffern,
NY 10901 - BAT 100 % -- GPS 3D
9/7/2006 9:27 POSITION E @ 0 Mhp - 81 Yorkshire Dr, Suffern, NY
10901 - BAT 100 % -- GPS 3D
9/7/2006 8:56 POSITION N @ 0 Mhp - 15 Cragmere Rd, Suffern, NY
10901 - BAT 100 % -- GPS 3D
9/7/2006 8:24 POSITION N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
10901 - BAT 100 % -- GPS 3D
9/7/2006 7:46 POSITION E @ 0 Mhp - Main St, Rockland County, NY -
BAT 100 % -- GPS 3D
9/7/2006 7:15 POSITION cb_express@yahoo.com - YXTHSM Your
vehicle named Edward Holland has been
programmed successfully.
9/7/2006 7:03 NOTIFICATION N @ 0 Mhp - 2 Old Hempstead Rd, New
City, NY 10956 - BAT 100 % -- GPS 3D
9/7/2006 6:42 POSITION N @ 0 Mhp - 11 S Little Tor Rd, New City,
NY 10956 - BAT 100 % -- GPS 3D
9/7/2006 6:09 POSITION ESE @ 63 Mhp - I-87, Monsey, NY 10545 -
BAT 100 % -- GPS 3D
9/7/2006 5:34 POSITION BAT 100 % -
9/7/2006 4:43 STATUS BAT 100 % -
9/7/2006 3:43 STATUS BAT 100 % -
9/7/2006 2:42 STATUS BAT 100 % -
9/7/2006 1:41 STATUS N @ 0 Mhp - 4 Madison Hill Rd, Suffern, NY
10901 - BAT 100 % -- GPS 3D
9/7/2006 0:13 POSITION NNE @ 0 Mhp - 2 Madison Hill Rd, Suffern,
NY 10901 - BAT 100 % -- GPS 3D
9/6/2006 22:41 POSITION N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY
10901 - BAT 100 % -- GPS 3D
9/6/2006 22:07 POSITION N @ 0 Mhp - 4 Madison Hill Rd, Suffern, NY
10901 - BAT 100 % -- GPS 3D
9/6/2006 21:26 POSITION WNW @ 0 Mhp - 5 Madison Hill Rd, Suffern,
NY 10901 - BAT 100 % -- GPS 3D
9/6/2006 20:29 POSITION

000042

9/8/2006 10:56 POSITION SSW @ 2 Mhp - 63 Old Hook Rd,
 Westwood, NJ 7675 - BAT 93 % -- GPS 3D
 9/8/2006 10:23 POSITION NE @ 0 Mhp - 20 Jefferson Ave, Westwood,
 NJ 7675 - BAT 98 % -- GPS 3D
 9/8/2006 9:51 POSITION N @ 0 Mhp - 14 Beechwood Rd, Suffern, NY
 10901 - BAT 91 % -- GPS 3D
 9/8/2006 9:19 POSITION N @ 0 Mhp - Cragmire Rd, Suffern, NY
 10901 - BAT 93 % -- GPS 3D
 9/8/2006 8:46 POSITION N @ 0 Mhp - I-87, Rockland County, NY -
 BAT 88 % -- GPS 3D
 9/8/2006 8:13 POSITION N @ 0 Mhp - I-87, Rockland County, NY -
 BAT 93 % -- GPS 3D
 9/8/2006 7:42 POSITION NNE @ 0 Mhp - United States Highway 9W,
 Rockland County, NY - BAT 95 % -- GPS
 3D
 9/8/2006 7:10 POSITION N @ 0 Mhp - 8 N Airmont Rd, Suffern, NY
 10901 - BAT 93 % -- GPS 3D
 9/8/2006 6:38 POSITION WNW @ 0 Mhp - 5 Madison Hill Rd, Suffern,
 NY 10901 - BAT 93 % -- GPS 3D
 9/8/2006 5:57 POSITION N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY
 10901 - BAT 97 % -- GPS 3D
 9/8/2006 5:24 POSITION N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/8/2006 4:59 STATUS BAT 100 % -
 9/8/2006 3:59 STATUS BAT 100 % -
 9/8/2006 2:58 STATUS BAT 100 % -
 9/8/2006 1:58 STATUS N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/8/2006 0:29 POSITION BAT 100 % -
 9/8/2006 0:05 STATUS N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/7/2006 22:37 POSITION N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/7/2006 22:02 POSITION N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/7/2006 21:30 STATUS BAT 100 % -
 9/7/2006 20:56 STATUS N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/7/2006 19:28 POSITION WSW @ 0 Mhp - 5 Madison Hill Rd, Suffern,
 NY 10901 - BAT 100 % -- GPS 3D
 9/7/2006 18:51 POSITION N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/7/2006 18:08 POSITION NNE @ 0 Mhp - 19 Kemmer Ln, Nanuet, NY
 10954 - BAT 100 % -- GPS 3D
 9/7/2006 17:36 POSITION
 9/7/2006 16:12 STATUS
 9/7/2006 15:36 STATUS

000043

9/9/2006 14:10 STATUS	BAT 95 % -
9/9/2006 13:10 STATUS	BAT 93 % -
9/9/2006 12:09 STATUS	BAT 90 % -
9/9/2006 10:41 POSITION	SSE @ 0 Mhp - 252 Old Hook Rd, Westwood, NJ 7675 - BAT 82 % -- GPS 3D
9/9/2006 10:09 POSITION	N @ 0 Mhp - 340 Old Hook Rd, Westwood, NJ 7675 - BAT 84 % -- GPS 3D WSW @ 0 Mhp - Palisades Interstate Pky, Rockland County, NY - BAT 84 % -- GPS
9/9/2006 9:38 POSITION	3D
9/9/2006 8:52 STATUS	BAT 90 % -
9/9/2006 7:51 STATUS	BAT 89 % -
9/9/2006 6:51 STATUS	BAT 89 % -
9/9/2006 5:50 STATUS	BAT 88 % -
9/9/2006 4:49 STATUS	BAT 87 % - SSE @ 0 Mhp - Palisades Interstate Pky, Rockland County, NY - BAT 86 % -- GPS
9/9/2006 3:21 POSITION	3D
9/9/2006 3:07 STATUS	BAT 94 % -
9/9/2006 2:06 STATUS	BAT 95 % -
9/9/2006 1:05 STATUS	BAT 94 % -
9/9/2006 0:05 STATUS	BAT 94 % -
9/8/2006 23:04 STATUS	BAT 93 % - WNW @ 0 Mhp - Palisades Interstate Pky, Rockland County, NY - BAT 91 % -- GPS
9/8/2006 21:36 POSITION	3D
9/8/2006 21:21 STATUS	BAT 98 % - N @ 0 Mhp - Palisades Interstate Pky, Rockland County, NY - BAT 97 % -- GPS
9/8/2006 19:53 POSITION	3D
9/8/2006 19:21 POSITION	N @ 0 Mhp - Palisades Interstate Pky, Rockland County, NY - BAT 97 % -- GPS
9/8/2006 18:50 POSITION	3D
9/8/2006 18:17 POSITION	N @ 0 Mhp - 219 State Highway 59, Suffern, NY 10501 - BAT 96 % -- GPS 3D
9/8/2006 18:00 STATUS	N @ 0 Mhp - Jefferson Ave, Bergen County, NJ - BAT 96 % -- GPS 3D
9/8/2006 16:59 STATUS	BAT 100 % -
9/8/2006 15:59 STATUS	BAT 100 % -
9/8/2006 14:58 STATUS	BAT 100 % -
9/8/2006 13:57 STATUS	BAT 100 % -
9/8/2006 12:57 STATUS	BAT 100 % -
9/8/2006 11:28 POSITION	N @ 0 Mhp - 175 Westwood Blvd, Westwood, NJ 7675 - BAT 98 % -- GPS 3D

000044

000045

9/10/2006 19:25 POSITION
 S @ 0 Mhp - 15 Meadowbrook Ln, Suffern,
 NY 10901 - BAT 68 % -- GPS 3D
 N @ 0 Mhp - 3 Parkside Dr, Suffern, NY
 10901 - BAT 67 % -- GPS 3D
 SE @ 0 Mhp - Old Hook Rd, Bergen County,
 NJ - BAT 67 % -- GPS 3D
 BAT 74 % -
 BAT 73 % -

 9/10/2006 18:54 POSITION
 N @ 0 Mhp - 173 Westwood Blvd,
 Westwood, NJ 7675 - BAT 70 % -- GPS 3D
 VNW @ 42 Mhp - I-87, Rockland County,
 NY - BAT 70 % -- GPS 3D
 BAT 78 % -
 N @ 0 Mhp - 1076 Palisades Center Dr,
 West Nyack, NY 10994 - BAT 72 % -- GPS
 3D
 N @ 0 Mhp - I-87, Rockland County, NY -
 BAT 73 % -- GPS 3D
 N @ 0 Mhp - 25 Fenner Ln, Nanuet, NY
 10954 - BAT 74 % -- GPS 3D
 N @ 0 Mhp - I-80, Bergen County, NJ - BAT
 76 % -- GPS 3D
 S @ 0 Mhp - I-80, Bergen County, NJ - BAT
 76 % -- GPS 3D
 BAT 84 % -
 BAT 85 % -
 BAT 84 % -
 BAT 86 % -
 BAT 86 % -
 BAT 86 % -
 BAT 87 % -
 BAT 88 % -
 BAT 88 % -
 BAT 89 % -
 BAT 89 % -
 BAT 90 % -
 BAT 89 % -
 BAT 89 % -
 WNW @ 0 Mhp - I-80, Bergen County, NJ -
 BAT 86 % -- GPS 3D
 N @ 0 Mhp - I-80, Bergen County, NJ - BAT
 88 % -- GPS 3D

 9/10/2006 10:37 POSITION
 NNW @ 0 Mhp - 254 Old Hook Rd,
 Westwood, NJ 7675 - BAT 90 % -- GPS 3D

 9/10/2006 10:06 POSITION
 BAT 96 % -
 BAT 97 % -
 BAT 96 % -

 9/10/2006 9:42 STATUS
 9/10/2006 8:41 STATUS
 9/10/2006 7:40 STATUS
 9/10/2006 6:40 STATUS
 9/10/2006 5:39 STATUS
 9/10/2006 4:38 STATUS
 9/10/2006 3:38 STATUS
 9/10/2006 2:37 STATUS
 9/10/2006 1:36 STATUS
 9/10/2006 0:36 STATUS
 9/9/2006 23:35 STATUS
 9/9/2006 22:35 STATUS
 9/9/2006 21:34 STATUS
 9/9/2006 20:33 STATUS

 9/9/2006 19:05 POSITION
 9/9/2006 18:33 POSITION

 9/9/2006 18:01 POSITION
 9/9/2006 17:13 STATUS
 9/9/2006 16:12 STATUS
 9/9/2006 15:11 STATUS

000046

9/11/2006 19:46 STATUS BAT 65 % -
 N @ 0 Mhp - 30 Maplewood Blvd, Suffern,
 NY 10901 - BAT 62 % -- GPS 3D
 9/11/2006 18:17 POSITION N @ 0 Mhp - 264 Old Hook Rd, Westwood,
 NJ 7675 - BAT 64 % -- GPS 3D
 9/11/2006 17:45 POSITION BAT 70 % -
 9/11/2006 17:32 STATUS BAT 70 % -
 9/11/2006 16:32 STATUS BAT 70 % -
 9/11/2006 15:31 STATUS BAT 68 % -
 9/11/2006 14:30 STATUS BAT 68 % -
 9/11/2006 13:30 STATUS BAT 67 % -
 9/11/2006 12:29 STATUS BAT 64 % -
 9/11/2006 11:28 STATUS N @ 0 Mhp - 254 Old Hook Rd, Westwood,
 NJ 7675 - BAT 59 % -- GPS 3D
 9/11/2006 10:00 POSITION N @ 0 Mhp - 264 Old Hook Rd, Westwood,
 NJ 7675 - BAT 51 % -- GPS 3D
 9/11/2006 8:40 POSITION W @ 67 Mhp - I-87, West Nyack, NY 10994 -
 9/11/2006 8:08 POSITION BAT 45 % -- GPS 3D
 SE @ 0 Mhp - 455 United States Highway
 9W, Nyack, NY 10960 - BAT 57 % -- GPS
 3D
 9/11/2006 7:19 POSITION SW @ 0 Mhp - 463 Sickles Ave, Nyack, NY
 10960 - BAT 52 % -- GPS 3D
 9/11/2006 6:47 POSITION WSW @ 38 Mhp - 181 United States
 Highway 202, Mahwah, NJ 7430 - BAT 48 %
 - GPS 3D
 9/11/2006 6:14 POSITION BAT 67 % -
 9/11/2006 5:27 STATUS cb_express@yahoo.com - YXTHSM A speed
 violation has occurred for your vehicle
 named Edward Holland. The vehicle speed
 was 67 and the notification limit was set to
 65.
 9/11/2006 4:41 NOTIFICATION BAT 67 % -
 9/11/2006 4:26 STATUS cb_express@yahoo.com - YXTHSM A speed
 violation has occurred for your vehicle
 named Edward Holland. The vehicle speed
 was 67 and the notification limit was set to
 65.
 9/11/2006 4:08 NOTIFICATION BAT 67 % -
 9/11/2006 3:28 STATUS BAT 66 % -
 9/11/2006 2:25 STATUS N @ 0 Mhp - 30 Maplewood Blvd, Suffern,
 NY 10901 - BAT 64 % -- GPS 3D
 9/11/2006 0:57 POSITION BAT 70 % -
 9/10/2006 23:56 STATUS BAT 71 % -
 9/10/2006 22:55 STATUS BAT 71 % -
 9/10/2006 21:55 STATUS BAT 70 % -
 9/10/2006 20:54 STATUS

000047

9/13/2006 6:24 POSITION N @ 0 Mhp - 2 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/13/2006 6:19 STATUS BAT 100 % -
 9/13/2006 4:18 STATUS BAT 100 % -
 cb_express@yahoo.com - YXTHSM Your vehicle named Edward Holland has been programmed successfully.

9/13/2006 2:25 NOTIFICATION BAT 100 % -
 9/13/2006 2:18 STATUS BAT 100 % -
 9/13/2006 0:17 STATUS N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/12/2006 20:19 POSITION N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/12/2006 17:43 POSITION N @ 0 Mhp - 4 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/12/2006 17:08 STATUS BAT 100 % -
 9/12/2006 15:39 POSITION N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/12/2006 15:06 POSITION N @ 0 Mhp - 4 Madison Hill Rd, Suffern, NY
 10901 - BAT 100 % -- GPS 3D
 9/12/2006 14:32 POSITION NNW @ 22 Mhp - Jefferson Ave, Bergen County, NJ - BAT 100 % -- GPS 3D
 cb_express@yahoo.com - YXTHSM Your vehicle named Edward Holland has been programmed successfully.

9/12/2006 13:09 NOTIFICATION BAT 100 % -
 9/12/2006 12:31 STATUS cb_express@yahoo.com - YXTHSM Your vehicle named Edward Holland has been programmed successfully.

9/12/2006 10:33 NOTIFICATION BAT 100 % -
 9/12/2006 10:30 STATUS BAT 100 % -
 9/12/2006 8:29 STATUS BAT 100 % -
 9/12/2006 6:29 STATUS ENE @ 0 Mhp - 266 Old Hook Rd, Westwood, NJ 7675 - BAT 100 % -- GPS

9/12/2006 5:00 POSITION 3D
 SE @ 51 Mhp - Avenue A, Mahwah, NJ
 7430 - BAT 100 % -- GPS 3D

9/12/2006 4:29 POSITION BAT 100 % -
 9/12/2006 4:22 STATUS BAT 100 % -
 9/12/2006 3:21 STATUS cb_express@yahoo.com - YXTHSM Your vehicle named Edward Holland has been programmed successfully.

9/12/2006 2:30 NOTIFICATION SE @ 0 Mhp - 30 Maplewood Blvd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
 9/12/2006 1:53 POSITION N @ 0 Mhp - 13 Beechwood Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
 9/12/2006 1:20 POSITION BAT 63 % -
 9/12/2006 0:49 STATUS BAT 63 % -
 9/11/2006 23:48 STATUS BAT 64 % -
 9/11/2006 22:48 STATUS BAT 64 % -
 9/11/2006 21:47 STATUS BAT 65 % -
 9/11/2006 20:46 STATUS

000048

9/14/2006 4:34 STATUS	BAT 100 % -
9/14/2006 3:33 STATUS	BAT 100 % -
9/14/2006 2:33 STATUS	BAT 100 % -
9/14/2006 1:32 STATUS	BAT 100 % -
9/14/2006 0:32 STATUS	BAT 100 % -
9/13/2006 23:31 STATUS	BAT 100 % -
9/13/2006 22:30 STATUS	BAT 100 % -
9/13/2006 21:30 STATUS	BAT 100 % -
9/13/2006 20:29 STATUS	BAT 100 % -
9/13/2006 19:00 POSITION	N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/13/2006 17:31 POSITION	N @ 0 Mhp - 2 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/13/2006 16:59 POSITION	SW @ 9 Mhp - 81 Pondview Dr, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/13/2006 16:26 POSITION	N @ 0 Mhp - 189 Kalisa Way, Paramus, NJ 7652 - BAT 100 % -- GPS 3D
9/13/2006 16:22 STATUS	BAT 100 % -
9/13/2006 14:53 POSITION	N @ 0 Mhp - 153 Kalisa Way, Paramus, NJ 7652 - BAT 100 % -- GPS 3D
9/13/2006 14:22 POSITION	ESE @ 58 Mhp - 781 State Route 17, Ramsey, NJ 7446 - BAT 100 % -- GPS 3D
9/13/2006 13:49 POSITION	ESE @ 0 Mhp - Franklin Tpke, Mahwah, NJ 7430 - BAT 100 % -- GPS 3D
9/13/2006 13:18 POSITION	NE @ 0 Mhp - 15 Cragmere Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/13/2006 12:46 POSITION	N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/13/2006 12:15 POSITION	N @ 0 Mhp - 302 New Hempstead Rd, New City, NY 10956 - BAT 100 % -- GPS 3D
9/13/2006 11:40 POSITION	NE @ 0 Mhp - 7 Prospect St, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
9/13/2006 11:09 STATUS	BAT 100 % -
9/13/2006 10:08 STATUS	BAT 100 % -
9/13/2006 8:39 POSITION	N @ 0 Mhp - 140 Prospect St, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
9/13/2006 8:05 POSITION	N @ 0 Mhp - Middletown Rd, Nanuet, NY 10954 - BAT 100 % -- GPS 3D
9/13/2006 7:31 POSITION	SSW @ 0 Mhp - 104 New Hempstead Rd, New City, NY 10956 - BAT 100 % -- GPS 3D
9/13/2006 6:59 POSITION	NNW @ 22 Mhp - 2 Burda Ave, New City, NY 10956 - BAT 100 % -- GPS 3D
9/13/2006 6:24 POSITION	N @ 0 Mhp - 2 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/13/2006 6:24 POSITION	N @ 0 Mhp - 2 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D

9/15/2006 10:42 POSITION	NNE @ 24 Mhp - Pascack Rd, Bergen County, NJ 7676 - BAT 100 % -- GPS 3D
9/15/2006 10:07 POSITION	N @ 0 Mhp - State Route 17, Saddle River, NJ 7458 - BAT 100 % -- GPS 3D
9/15/2006 9:36 POSITION	N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/15/2006 8:13 POSITION	N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/15/2006 7:37 POSITION	N @ 0 Mhp - 19 Cragmere Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/15/2006 7:04 POSITION	N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/15/2006 6:40 STATUS	BAT 100 % -
9/15/2006 5:40 STATUS	BAT 100 % -
9/15/2006 4:39 STATUS	BAT 100 % -
9/15/2006 3:38 STATUS	BAT 100 % -
9/15/2006 2:38 STATUS	BAT 100 % -
9/15/2006 1:37 STATUS	BAT 100 % -
9/15/2006 0:37 STATUS	BAT 100 % -
9/14/2006 23:36 STATUS	BAT 100 % -
9/14/2006 22:36 STATUS	BAT 100 % -
9/14/2006 21:35 STATUS	BAT 100 % -
9/14/2006 20:35 STATUS	BAT 100 % -
9/14/2006 19:34 STATUS	N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/14/2006 18:06 POSITION	N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/14/2006 16:47 POSITION	E @ 0 Mhp - 7 Meadowbrook Ln, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/14/2006 16:16 POSITION	BAT 100 % -
9/14/2006 15:53 STATUS	N @ 0 Mhp - 7 Meadowbrook Ln, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/14/2006 14:24 POSITION	N @ 0 Mhp - 6 Meadowbrook Ln, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/14/2006 13:53 POSITION	N @ 0 Mhp - 94 New Hempstead Rd, New City, NY 10956 - BAT 100 % -- GPS 3D
9/14/2006 13:20 POSITION	N @ 0 Mhp - 2 S Main St, New City, NY 10956 - BAT 100 % -- GPS 3D
9/14/2006 12:44 POSITION	N @ 0 Mhp - Main St, New City, NY 10956 - BAT 100 % -- GPS 3D
9/14/2006 12:12 POSITION	N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % -- GPS 3D
9/14/2006 11:40 POSITION	BAT 100 % -
9/14/2006 10:37 STATUS	BAT 100 % -
9/14/2006 9:37 STATUS	BAT 100 % -
9/14/2006 8:36 STATUS	BAT 100 % -
9/14/2006 7:36 STATUS	BAT 100 % -
9/14/2006 6:35 STATUS	BAT 100 % -
9/14/2006 5:35 STATUS	BAT 100 % -

000050